COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and I verily believe that I am the original, first and sole inventor if only one name is listed below, or an original, first and joint inventor if plural inventors are named below, of the subject matter which is claimed and for which a patent is sought on the invention entitled: Optical Wireless Network Printed Circuit Board Micromirror Assembly Having In-Package Mirror Position Feed, which:

| | (a) _ | X is attache | ed hereto. | | | | | |
|---|---|---|--|--|--|--|--|--|
| | (b) _ | was filed | d on as Serial No | | | | | |
| | (c) _ | was desc | cribed and claimed in PCT International Application No. | | | | | |
| | | filed on | and as amended under PCT Article 19 | | | | | |
| March March | on | (if any). | | | | | | |
| ***** | I have re | viewed and understan | nd the contents of the above identified specification, including | | | | | |
| Married Services | the claims as an | nended by any amend | dment specifically referred to in the oath or declaration; | | | | | |
| Anna Manage | No applio | No application for patent or inventor's certificate on this invention has been filed by me or by | | | | | | |
| ** | my legal representatives or assigns in any country foreign to the United States of America; | | | | | | | |
| Marie Walle | I acknow | I acknowledge the duty to disclose information which is material to the patentability of this | | | | | | |
| To the second | application in accordance with Title 37, Code of Federal Regulations Section 1.56(a); | | | | | | | |
| Anna Agenda | I hereby | claim that benefit unde | ler Title 35, United States Code Section 120 of any United States | | | | | |
| Marin | applications liste | ed below and, insofar a | as the subject matter of each of the claims of this application is | | | | | |
| | not disclosed in | not disclosed in the prior United States application in the manner provided by the first paragraph of | | | | | | |
| | Fitle 35, United States Code, Section 112, I acknowledge the duty to disclose material information as | | | | | | | |
| | defined in Title 3 | efined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing | | | | | | |
| | date of the prior application and the national or PCT international filing date of this application: | | | | | | | |
| Serial No. <u>60/271,936</u> , filed on <u>02/26/2001</u> . | | | | | | | | |
| | Δs a nan | ned inventor. I hereby | appoint the following attorneys to prosecute this application and | | | | | |

Practitioners at Customer Number: 23494

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transact all business in the Patent and Trademark Office connected therewith:

Send correspondence and direct telephone calls to:

William B. Kempler Texas Instruments Incorporated PO Box 655474, M/S 3999 Dallas, Texas 75265 (972) 917-5452

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code, and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

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| | Inventor's signature: | alter In Tann | Date: | 2/22/02 |